

SELECTBOARD MEETING MINUTES

Tuesday, March 21, 2023

4:00 PM, TOWN HALL OFFICE

Present: Peggi Stevens, Daniel MacDonald

The meeting began at 4:15pm.

1. Approval of School Warrant #19 for \$6,963.28 (2-0)
2. Approval of Treasurer's Warrant # 4 for \$20,305.93 (2-0)
3. Payroll: \$5,647.08 (2-0)
4. Approval of Selectboard Meeting Minutes of 3/09/2023 (2-0)
5. Set date and time for the next Selectboard meeting: 4/04/2023 @ 4:30 pm.
6. Discussion of CEO position and needed workshops and information offered on web.
7. Discussion of Fire Department and PFAS foam disposal issue. Peggi reported the state doesn't seem to have a plan at this time. She will follow up with Candice Richards, Knox County Emergency Management Director.
8. Peggi updated Selectboard on float replacement progress, and the missing information she needs to get to bidders.
9. Peggi reported speaking to Matt Eddy, Director of MCOG, Midcoast Council on Governments, for several grant needs. She passed info on the different committees of the town. It was a very productive conversation.
10. We discussed the funding needs for paving a large part of town roads in need of repairs. Peggi has to get the needed info, distance, cost, etc and continue.
11. Discussion of needs for the Annual Town Meeting. Peggi spoke to Kendra regarding minutes and got an affirmation from Allen Myers to run as moderator.
12. A brief discussion of the dredging project and where we are in the standing. No reports from the ACOE.
13. Peggi updated the Selectboard about progress in he Broadband project.

Meeting Adjourned at 5:25pm.

Respectfully submitted,

Daniel MacDonald

Peggi Stevens

Signatures for Approval:

Peggi Stevens \_\_\_\_\_

Daniel MacDonald \_\_\_\_\_

Abigail Hiltz \_\_\_\_\_